

BOARD MEETING

Wednesday, April 26, 2017 7:00 p.m. BRWCD Conference Room 102 West Forest Street Brigham City, Utah

AGENDA

| 7:00 | Adoption of Agenda – Chairman Roger Fridal Approval of March 29, 2017 Minutes |
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| 7:05 | Trustee Reports – Board Members |
| 7:25 | General Manager's Report – Voneene Jorgensen |
| 7:50 | Financial Business – Charles Holmgren Approval of Financial Statements |
| 7:55 | Public Comment |
| 8:00 | Adjourn |

Persons with disabilities needing special assistance to participate should contact Voneene Jorgensen at (435) 723-7034 no later than 48 hours prior to the meeting. Posted April 21, 2017